

**Louisville Metro Council
Committee on Committees
Final Agenda**

Meeting Date: 06/10/2008

Meeting Time: 4:00 PM

Location: 3rd Floor, City Hall

Members Roll Call: (D) - Jim King (10)* (D) - Rick Blackwell (12)* (D) - Judy Green (1)
(R) - Kevin Kramer (11) (R) - James Peden (23)
* Denotes the Committee Chair(s)

Special Items For Discussion

1- METRO COUNCIL BUDGET

Pending Legislation

2- [R-97-06-08 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - \(UNIVERSITY MEDICAL CENTER, INC. D/B/A UNIVERSITY OF LOUISVILLE HOSPITAL - \\$40,000.00\).](#)

Status: On Council Agenda - New Business
Committee: Contracts
Primary Sponsor: Vicki Welch

3- [R-101-06-08 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - \(UNIVERSITY PSYCHIATRIC SERVICES, P.S.C. - \\$25,000.00\).](#)

Status: On Council Agenda - New Business
Committee: Contracts
Primary Sponsor: Judy Green

4- [R-102-06-08 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - \(JOHN MALONEY - \\$18,000.00\).](#)

Status: On Council Agenda - New Business
Committee: Contracts
Primary Sponsor: Vicki Welch

5- [R-103-06-08 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2008, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – \(LOUISVILLE FEDERATION OF MUSICIANS LOCAL NUMBER 11-637 - \\$30,000.00\).](#)

Status: On Council Agenda - New Business
Committee: Contracts
Primary Sponsor: Jim King

6-

[R-99-06-08 A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO AN AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET CONCERNING A BICYCLE LOOP FROM WATERFRONT PARK TO SOUTHERN INDIANA ACROSS THE K AND I BRIDGE.](#)

Status: On Council Agenda - New Business
Committee: Transportation/Public Works
Primary Sponsor: Tom Owen

7-

[R-104-06-08 A RESOLUTION PETITIONING THE CONGRESS OF THE UNITED STATES TO PERMANENTLY EXEMPT THE DELTA QUEEN FROM THE RULES AND REGULATIONS OF THE SAFETY OF LIFE AT SEA LAWS.](#)

Status: On Council Agenda - New Business
Committee: Transportation/Public Works
Primary Sponsor: Tom Owen

8-

[R-100-06-08 A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO BAE SYSTEMS LAND & ARMAMENTS LP PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 24](#)

Status: On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: David Tandy

9-

[O-105-06-08 AN ORDINANCE APPROPRIATING \\$13,309.20 FROM THE DISTRICT 7 NEIGHBORHOOD DEVELOPMENT FUND TO THE LOUISVILLE METRO POLICE DEPARTMENT TO FUND OVERTIME EXPENSES FOR OFFICERS TO PATROL RIVER ROAD AND COX PARK.](#)

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Kenneth C. Fleming

10-

[O-110-06-08 AN ORDINANCE APPROPRIATING \\$3,500 FROM THE DISTRICT 20 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. /FERN CREEK TRADITIONAL HIGH SCHOOL & CARRITHERS MIDDLE SCHOOL FOR TUTORING/COUNSELING SERVICES FOR STUDENTS, WHICH PREVIOUSLY RECEIVED \\$3,500 FROM THE DISTRICT 22 NEIGHBORHOOD DEVELOPMENT FUND.](#)

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Stuart Benson

11-

[O-109-06-08 AN ORDINANCE AMENDING ORDINANCE NO. 126 SERIES 2007, RELATING TO THE FISCAL YEAR 2007-08 CAPITAL BUDGETS FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY TRANSFERRING \\$50,000 OF CAPITAL CUMULATIVE RESERVE FUND BETWEEN CAPITAL PROJECTS.](#)

Status: On Council Agenda - New Business
Committee: Budget
Primary Sponsor: David Tandy

- 12- O-111-06-08 AN ORDINANCE RELATING TO THE 2008-09 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT INCLUDING APPROPRIATIONS AND AUTHORIZATIONS OF FUNDS FOR GENERAL CONSTRUCTION, MAINTENANCE, REPAIR AND IMPROVEMENT OF THE FACILITIES AND ASSETS OF THE GOVERNMENT OF LOUISVILLE/JEFFERSON COUNTY AND OTHER LOUISVILLE METRO-SUPPORTED ACTIVITIES FOR 2008-09.

Status: On Council Agenda - New Business
Committee: Budget
Primary Sponsor: Cheri Bryant Hamilton

- 13- O-112-06-08 AN ORDINANCE RELATING TO THE 2008-09 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT INCLUDING APPROPRIATIONS AND AUTHORIZATIONS FOR OPERATION, MAINTENANCE, SUPPORT, AND FUNCTIONING OF THE GOVERNMENT AND ITS VARIOUS OFFICERS, DEPARTMENTS, COMMISSIONS, INSTITUTIONS, AGENCIES, AND OTHER METRO-SUPPORTED ACTIVITIES INCLUDING THE AMENDMENT TO SECTION 110 OF THE LOUISVILLE/JEFFERSON COUNTY METRO CODE OF ORDINANCES (LMCO) RELATING TO OCCUPATIONAL LICENSE TAX

Status: On Council Agenda - New Business
Committee: Budget
Primary Sponsor: Cheri Bryant Hamilton

- 14- [R-98-06-08 A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE KENTUCKY DEPARTMENT OF COMMERCE, KENTUCKY HERITAGE COUNCIL TO ACCEPT \\$3,820.00 FOR PRESERVATION EDUCATION PROGRAMS.](#)

Status: On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen

- 15- [O-106-06-08 AN ORDINANCE CHANGING THE ZONING FROM OTF, OFFICE TOURIST FACILITY TO C-1, COMMERCIAL ON PROPERTY LOCATED AT 4805 BROWNSBORO ROAD, CONTAINING A TOTAL OF 5.07 ACRES AND BEING IN LOUISVILLE METRO \(CASE NO. 8608\).](#)

Status: On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen

- 16- [O-107-06-08 AN ORDINANCE CHANGING THE ZONING FROM R-5 SINGLE FAMILY RESIDENTIAL, TO C-1, COMMERCIAL ON PROPERTY LOCATED AT 4506 S. 3RD STREET, CONTAINING A TOTAL OF 1.1 ACRES AND BEING IN LOUISVILLE METRO \(CASE NO. 9673\).](#)

Status: On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen

- 17- [O-108-06-08 AN ORDINANCE AMENDING ORDINANCE 126, SERIES 2007 STRIKING AN APPROPRIATION TO THE LOUISVILLE METRO POLICE DEPARTMENT FOR A CAPITAL](#)

[EXPENDITURE FOR AN AMMUNITION BUNKER; AND DECLARING THE ENACTMENT OF THIS ORDINANCE AN EMERGENCY.](#)

Status: On Council Agenda - New Business

Committee: Public Safety

Primary Sponsor: Doug Hawkins

[COMMITTEE ON COMMITTEES AGENDA - VIEW ONLY](#)